

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: MONDAY, August 5, 2019
Time: 10:12 AM
Place: City Hall
Council Chambers, 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

Agenda

1. Call to Order

Ricardo Fernandez, Chairman	Present
Ines Beecher, Vice Chairman	Present
Hillah Sara Mendez	Absent
Ingrid Camino-Hernandez	Present
Robert Lloyd-Still	Absent
Armando Vidal	Absent

Mr. Eric Johnson, President of IAFF, Local 1102, was at the meeting sitting as appointee for the Local 1102 and voted on the Committee items. However, Mr. Johnson has not been appointed by Council as a Committee member. Mr. Cofresi resigned from the Committee on September 6, 2018, and no new appointment has been made. Mr. Johnson's presence for quorum will not be counted and votes on Committee items for majority passage will not be on Committee items will not be counted.

2. Minutes of Meeting of May 7, 2019

Due to lack of quorum, no voting occurred for approval of the minutes in this meeting. This item will be moved to the next meeting.

3. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates

Frank Wan spoke about making a letter that will be sent out to employees who are going through the transition process from ICMA-RC to Nationwide that will state the effective date as to when the transition occurs. No motion was made due to lack of quorum.

4. Report by Nationwide

Grisell Aedo made a public comment in reference to the nationwide report presented by Ana Aguirre. No motion was needed.

5. Unfinished Business

- **National Association of Government Defined Contribution Administrators (NAGDCA) membership reimbursement by Nationwide**

No motion was needed.

6. New Business

- **Request to approve Burgess Chambers & Associates invoice**

Due to lack of quorum, no voting occurred for the approval of Burgess chambers & Associates invoice. This item will be moved to unfinished business for the next meeting.

Public Comment

Eric Johnson made a public comment that he's been waiting for over a year to be appointed to the committee by the council. The committee has not had an IAFF representative for almost a year.

Chairman Ricardo Fernandez made a public comment about speaking to the law department head in reference to making some changes in reference to the committee members who have not been showing up to the meetings.

Meeting ended at 10:40AM with the next meeting set for November 6th, 2019, 10:00AM, in City Council Chambers.

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).